

**EAST LYME WATER AND SEWER COMMISSION
AGENDA**

October 27, 2009

**Public Hearing – 7:00 PM
(Upstairs Meeting Room)**

**For
Proposed Rates for Water and Sewer**

Regular Meeting – Immediately Following Public Hearing

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Public Hearing Meeting Minutes – September 22, 2009**
 - b. Regular Meeting Minutes – September 22, 2009**
 - c. Special Meeting Minutes – October 13, 2009**
- 3. Delegations**
- 4. Consider Adoption of Proposed Water and Sewer Rates**
- 5. Approval of Bills – see Attachment A**
- 6. Water Supply Improvement Project Updates**
- 7. Saunder’s Point Sewer Extension Feasibility Study**
- 8. Communications**
 - a. See Correspondence Log**
- 9. Chairman’s Report**
- 10. Staff Updates**
 - a. Water Department Monthly Reports**
 - b. Sewer Department Monthly Reports**
- 11. Executive Session – Regional Interconnection Negotiations**
- 12. New Business**
 - a. Action - Regional Interconnection Negotiations**
- 13. Adjournment**